

M I N U T E S
SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

April 4, 2006

Meeting was commenced at 7:03 p.m.

PRESENT:

Council Members: Acting Chairman Linda Martinez Saville, Bryant Anderson, Chris McCandless, Stephen Smith, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: City Attorney Walter Miller; Attorney Pat Casaday; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Communications Director Trina Klingler, Sandy Chamber of Commerce Director Nancy Workman; Council Office Director Phil Glenn; Council Office Manager Naleen Wright

ABSENT/EXCUSED:

Council Members: Chairman Steve Fairbanks, Scott Cowdell (moving), CAO Byron Jorgenson (ill)

1. OPENING REMARKS/PRAYER/PLEDGE:

The Prayer was offered by Boy Scout Coltin Peck of Troop #45, and the Pledge was led by Trevin Conder, also of Troop #654.

2. SPECIAL PRESENTATION: PROCLAMATION - APRIL ALCOHOL AWARENESS MONTH

Pat Casaday thanked the Council for their support in declaring April as Alcohol Awareness Month. He invited all to attend a special town meeting that is being hosted by Sandy City and the Healthy Sandy Partnership to address the issue of "Underage Drinking." The meeting will be held at the Salt Lake Fellowship building on 615 East 9800 South, on Wednesday, April 19, 2006, from 7-8 p.m.

Mr. Casaday advised the Council that, "Young people who begin drinking before the age of 15 are five times more likely to develop alcohol dependence than those who begin drinking at age 21. Alcohol is a factor in the four leading causes of death among persons ages 10-24; motor vehicle crashes, unintentional injuries, homicide and suicide. Underage alcohol use is more likely to kill young people than all illegal drugs combined. A higher percentage of youth aged 12 to 20 use alcohol than use tobacco or illicit drugs, making underage drinking a leading public health problem in the United States."

The Council entertained a motion to proclaim April as Alcohol Awareness month which was sustained by all those present.

3. CITIZEN(S) COMMENTS:

a. None

COUNCIL ITEMS:

4. Establishing a Sister Cities Committee

Resolution #06-19 C - a joint resolution of the Council and Mayor establishing a Sandy City Sister Cities Committee.

DISCUSSION: The Council was advised that no action should be taken on this resolution this evening. A ordinance amending the appointment process for citizen committees needs to be approved prior to the adoption of this resolution.

MOTION: Dennis Tenney made the motion to delay action on Resolution #06-19 C for one week.

SECOND: Bryant Anderson

VOTE: Tenney- Yes, Anderson-Yes, McCandless- Yes, Smith- Yes, Fairbanks- Absent,
Cowdell- Absent, Saville- Yes

5 in favor, 2 absent

5. Sandy City Employee Association General By-Laws
Resolution #06-20 C - a joint resolution of the Council and Mayor adopting General By-Laws for the Sandy City Employee Association.

DISCUSSION: City Attorney Walter Miller explained that the resolution and the By-Laws have been amended. Each place in both documents that has the word "Adopt" has been changed to read "Approved." Also, the required number of signatures for checks has been changed to two.

MOTION: Dennis Tenney made the motion to adopt Resolution #06-20 C - a joint resolution of the Council and Mayor adopting General By-Laws for the Sandy City Employee Association as amended.

SECOND: Chris McCandless

VOTE: Tenney- Yes, McCandless- Yes, Smith- Yes, Anderson-Yes, Fairbanks- Absent,
Cowdell- Absent, Saville- Yes

5 in favor, 2 absent

6. Council Appointments: Various Citizen Committees
Resolution #06-21 C - appointing citizen volunteers to serve on various Sandy City Citizen Committees.

MOTION: Chris McCandless made the motion to adopt Resolution #06-21 C - appointing citizen volunteers to serve on various Sandy City Citizen Committees as follows:

BEAUTIFICATION:

1. Stephen Geddes to fill a term ending at noon on March 31, 2008.

C.D.B.G.:

1. Joseph Baker to fill a term ending at noon on March 31, 2008.

HISTORIC PRESERVATION:

1. Tim Zuver to fill a term ending at noon on March 31, 2008.
2. Nate Nichols to fill a term ending at noon on March 31, 2008.

PARKS RECREATION & TRAILS

1. Dianna Van Uiter to fill a term ending at noon on March 31, 2008.

PUBLIC SAFETY:

1. Michael Renckert to fill a term ending at noon on March 31, 2008.
2. Cary Shaw to fill a term ending at noon on March 31, 2008.
3. J. Gordon Swenson to fill a term ending at noon on March 31, 2008.
4. Kent Ogaard to fill a term ending at noon on March 31, 2008.

PUBLIC UTILITIES ADVISORY BOARD:

1. Mike Edmonds to fill a term ending at noon on March 31, 2008.
2. Steve Thomas to fill a term ending at noon on March 31, 2008.
3. Stan Hayden to fill a term ending at noon on March 31, 2008.

TRANSPORTATION:

1. Ron Mortimer to fill a term ending at noon on March 31, 2008.
2. Connie Douglas to fill a term ending at noon on March 31, 2008.
3. Jay Seegmiller to fill a term ending at noon on March 31, 2008

SECOND: Dennis Tenney

VOTE: McCandless- Yes, Tenney- Yes, Smith - Yes, Anderson-Yes,
Cowdell- Absent, Fairbanks- Absent, Saville- Yes
5 in favor, 2 absent

7. **Mayoral Appointments: Various Citizen Committees**
Resolution #06-1 M - appointing citizen volunteers to serve on various Sandy City Citizen Committees.

MOTION: Chris McCandless made the motion to provide the Council's advice and consent to the Mayoral appointments to the following committees:

C.D.B.G.:

1. Macleans GeoJaJa to fill a term ending at noon on March 31, 2008.
2. Jeff Smith to fill a term ending at noon on March 31, 2008.

HISTORIC PRESERVATION:

1. Robin Riggs to fill a term ending at noon on March 31, 2008.
2. Jo Woodruff to fill a term ending at noon on March 31, 2008.

PUBLIC SAFETY:

1. William L. Dunlap to fill a term ending at noon on March 31, 2008.

PUBLIC UTILITIES ADVISORY BOARD:

1. John Kirkham to fill a term ending at noon on March 31, 2008.
2. Kristen Lambert to fill a term ending at noon on March 31, 2008.

SECOND: Bryant Anderson

VOTE: McCandless- Yes, Anderson-Yes, Tenney- Yes, Smith- Yes
Cowdell- Absent, Fairbanks- Absent, Saville- Yes

5 in favor, 2 absent

8. **MAYOR'S REPORT:**
a. Provided during Planning Meeting.

9. **CAO'S REPORT:**
a. Provided during Planning Meeting.

10. **COUNCIL OFFICE DIRECTOR'S REPORT:**
a. **Phil Glenn** advised the Council that he is currently in the process of checking into a microphone and sound recording system for the Council Chambers and conference room. He indicated that the current system has problems on a frequent basis. Mr. Glenn stated that he would provide additional information during the budget process.

11. **OTHER COUNCIL BUSINESS:**
a. **Chris McCandless** asked that a power point projector be considered for purchase, during the upcoming budget talks, for the Council's Conference Room.

At approximately 7:16 p.m., Chris McCandless made a motion to adjourn Council Meeting, motion seconded by Bryant Anderson .

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Linda M. Saville
Acting Council Chairman

Naleen Wright
Council Office Manager

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